#### REVISED AGENDA CITY COUNCIL MAY 5,

## NOTICE:

#### **MAY 5**,

5:45-6:00 P.M. FINANCE COMMITTEE MEETING 6:00-6:15 P.M. ECONOMIC DEVELOPMENT & NEGOTIATIONS MEETING

6:15-6:30 P.M. POLICE COMMITTEE MEETING 6:30-6:45 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING 6:45-7:00 P.M. RISK MANAGEMENT COMMITTEE MEETING

# TOWNSHIP MEETING MAY 5, 2020

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-MARCH 18, 2020
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN
  - A. BILL LIST APRIL 7, 2020
  - **B. BILL LIST APRIL 21, 2020**
  - C. BILL LIST MAY 5, 2020

#### CITY COUNCIL MEETING MAY 5, 2020

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES- MARCH 18, 2020
- 3. PRESENTATION OF COMMUNICATION
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)
A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. MONTHLY REPORT BUILDING & ZONING MARCH 2020
- B. MEMO BUILDING & ZONING FOR A CURB CUT 1736 CLEVELAND BLVD
- C. A RESOLUTION FOR DEMO OR REPAIR OF A DANGEROUS AND UNSAFE BUILDING AT 1200 RHODES STREET

LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE TV, ORDINANCE)

- A. LETTER FROM HECTOR LEON SI SENOR MEX-MEX GRILL
- B. AN ORDINANCE TO RESTRICT PUBLIC MEETINGS DURING THE COVID-19 OUTBREAK

PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MEMO/JUNEAU/STEVE OSBORN, 2020 MFT SLURRY BID RESULTS
- B. AN ORDINANCE REPEALING ORDINANCE 8241, AMENDING ITS DESIGNATION OF A HANDICAP PARKING SPACE AT 13 ST. PAUL STREET
- C. AN ORDINANCE REPEALING ORDINANCE 8225 AND REMOVING ITS DESIGNATION OF A HANDICAP PARKING SPACE AT 2108 WASHINGTON AVE
- D. MEMO/JUNEAU/STEVE OSBORN JOHNSON ROAD PH 1 (
  NAMEOKI AVENUE TO TERRACE LANE) JOINT
  AGREEMENT BETWEEN THE STATE AND CITY OF
  GRANITE CITY FOR USE OF FEDERAL FUNDS

### POLICE COMMITTEE: ANDY MATHES, CHAIRMAN

- A. MONTHLY STATS ORI REPORT MARCH 2020
- B. AN ORDINANCE AUTHORIZING THE GRANITE CITY SCHOOL RESOURCE OFFICER HIGH SCHOOL PROGRAM AGREEMENT FOR THE 2020-2021 SCHOOL YEAR

## FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRE DEPARTMENT MONTHLY REPORT MARCH 2020
- B. EMS MONTHLY REPORT MARCH 2020

# WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN A.

## RISK MANAGEMENT: BRAD EAVENSON, CHAIRMAN

- A. PENDING LITIGATION
- B. AN ORDINANCE TO AUTHORIZE PAYMENT OF BENEFITS TO A SURVIVING SPOUSE UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS ACT

# ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT, CHAIRMAN

- A. RESOLUTION TO ACCEPT THE GIFT OF PROPERTY COMMONLY KNOWN AS 2409 EAST 25<sup>TH</sup> ST., GRANITE CITY, IL 62040
- B. A RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE FIRE FIGHTERS' UNION

### FINANCE: PAUL JACKSTADT, CHAIRMAN

- A. AN ORDINANCE TO AMEND THE 457 (b) PLAN OF THE CITY OF GRANITE CITY
- B. AN ORDINANCE TO AUTHORIZE DISBURSEMENT FROM THE PENSION BOND FUND, TO THE POLICE AND FIRE PENSION FUNDS
- C. TREASURER'S REPORT FOR FEBRUARY 2020
- D. PAYROLL 3/16/2020-3/31/2020
- E. PAYROLL 4/1/2020-4/15/2020
- F. PAYROLL 4/16/2020-4/30/2020
- G. BILL LIST APRIL 7, 2020
- **H. BILL LIST MAY 5, 2020**

Report of Officers Unfinished Business New Business